

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**August 22-23, 2001
Sacramento, California**

Wednesday, August 22, 2001

1:00 p.m.

**Public Transit Committee Meeting
(See Separate Agenda)**

Department of Water Resources
Auditorium, First Floor
1416 Ninth Street
Sacramento, California

**2:00 p.m.
or Immediately Following
Prior Committee Meeting**

Commission Meeting

Department of Water Resources
Auditorium, First Floor
1416 Ninth Street
Sacramento, California

6:30 p.m.

Dinner Honoring Robert Remen

The Sterling Hotel
West Ballroom
1300 H Street
Sacramento, California

Thursday, August 23, 2001

8:30 a.m.

Commission Meeting

Department of Water Resources
Auditorium, First Floor
1416 Ninth Street
Sacramento, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

		Status*	
		A	C
1.(1)	Approval of Minutes for July 11-12, 2001 Meeting		
1.(2)	Commissioners' Meetings for Compensation	A	C
1.(3)	Information Calendar	I	C
1.(4)	Consent Calendar	A	C
1.(5)	Commission Reports	A	C
	• Public Transit Committee Report		
1.(6)	Business, Transportation and Housing Agency Report	I	B
1.(7)	Caltrans Report	I	D
1.(8)	Regional Agencies Report	I	R
1.(9)	Commission Executive Director		
1.(9)a.	Appointment of Acting Executive Director	A	C
1.(9)b.	Appointment of Executive Director	A	C

2. PROJECT BUSINESS MATTERS

2.1	Program Amendments/Project Approvals		
2.1a.	STIP Amendment for Action		
2.1a.(1)	STIP Amendment 00S-46 - Action Programs an additional \$139,000 from Stanislaus County's Unprogrammed Share Balance for a total of \$414,000 for planning, programming and monitoring (PPM). The Stanislaus Council of Governments is requesting this amendment.	A	D
2.1a.(2)	STIP Amendment 00S-47 - Action Programs \$2,455,000 from Monterey County's Unprogrammed Share Balance in FY 2001-02 for a rehabilitation project on Blanco Road in Monterey County. The Transportation Agency for Monterey County (TAMC) is requesting this amendment.	A	D

- 2.1a.(3)** STIP Amendment 00S-48 - Action **A D**
 Programs \$10,194,000 from Riverside County's Unprogrammed Share Balance for four new local road projects: \$671,000 for a street improvement project in the City of Corona; \$6,947,000 for a bridge project in the City of Indian Wells; \$1,012,000 for a roadway widening project in the City of Rancho Mirage; and \$1,564,000 for a roadway widening/reconstruction project in Riverside County. The Riverside County Transportation Commission (RCTC) is requesting this amendment.
- 2.1a.(4)** STIP Amendment 00S-049 - Action **A D**
 Programs \$7,235,000 from San Bernardino County's Unprogrammed Share Balance for three new projects: \$200,000 for the design phase of a soundwall project on Route 215; \$5,800,000 for a soundwall project on Route 10; and \$1,235,000 for the environmental and design phases of a project to reconstruct Cherry Avenue interchange on Route 10. The Department and the San Bernardino Associated Governments (SANBAG) are requesting this amendment.
- 2.1a.(5)** STIP Amendment 00S-50 - Action **A D**
 Programs \$206,000 from San Joaquin County's Unprogrammed Share Balance in FY 2001-02 for a rehabilitation project on West Yosemite Avenue in the City of Manteca. The San Joaquin Council of Governments is requesting this amendment.

2.1b. STIP Amendments for Notice

- STIP Amendment 00S-051 - Notice **I D**
 Programs \$1,200,000 from Los Angeles County's Unprogrammed Share Balance in FY 2002-03 for a soundwall project on Route 210 (previously defined in statutes as Route 30) in Los Angeles County. The Department and the Los Angeles County Metropolitan Transportation Authority (LACMTA) request approval of this amendment.

2.1c. Traffic Congestion Relief (TCR) Program Application Approvals/Amendments

- 2.1c.(1)** Traffic Congestion Relief (TCR) Application Approvals **A C/D**
 6 Applications totaling \$89,998,000
 Resolution TA-01-13
- Project #74.1 - \$6,000,000, Phases 1, 2, 4 for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County – Oceanside Double Track Project.
 Applicant Agency: Department of Transportation (Caltrans)
 Implementing Agency: Caltrans
 - Project #74.2 - \$2,498,000, Phase 1 for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County – EIR/EIS for LOSSAN Corridor.
 Applicant Agency: Department of Transportation (Caltrans)
 Implementing Agency: Caltrans

2.1c.(1) Traffic Congestion Relief (TCR) Application Approvals (Continued)

- Project #79 - \$80,000,000, Phase 4 for North County Light Rail; build new 20-mile light rail line from Oceanside to Escondido in San Diego County.
Applicant Agency: North San Diego County Transit District (NCTD)
Implementing Agency: NCTD
- Project #102.1 - \$400,000, Phase 4 for Route 101 access; State Street smart corridor Advanced Traffic Corridor System (ATSC) technology in Santa Barbara County.
Applicant Agency: City of Santa Barbara
Implementing Agency: City of Santa Barbara
Advance Requested: \$400,000
- Project #102.2 - \$900,000, Phase 4 for Route 101 access; State Street smart corridor Advanced Traffic Corridor System (ATSC) technology in Santa Barbara County.
Applicant Agency: City of Santa Barbara
Implementing Agency: Santa Barbara Metropolitan Transit District
- Project #150 - \$200,000, Phase 1 for Renovation or rehabilitation of Santa Cruz Metro Center.
Applicant Agency: Santa Cruz Metropolitan Transit District (SCMTD)
Implementing Agency: SCMTD

**2.1c.(2) Traffic Congestion Relief (TCR) Application Amendment Approvals –
No Items This Month**

- 2.1c.(3) Traffic Congestion Relief (TCR) Application Approvals** **A C/D**
One Application totaling \$40,000,000 for Project #10 - Regional Express Bus; acquire low-emission buses for new express service on HOV lanes region-wide.
Applicant Agency: Metropolitan Transportation Commission (MTC)
Implementing Agency: MTC
Advance Requested: \$30,000,000
(See also Public Transit Committee Agenda Item 2.)
Resolution TA-01-14

**2.1d. Proposition 116 – Non-Urban County Project Approvals/Amendments –
No Items This Month**

- 2.1e. Proposition 116 – Waterborne Ferry Project Approvals/Amendments** **A C**
- Project Approval Amendment for \$710,000 to the Town of Tiburon for change in scope only to the Ferry Dock-Access and Safety Improvement project.
Resolution PA-01-____, Amending Resolution PA-00-18

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|----------|--|---|---|
| 2.1f. | Environmental Enhancement and Mitigation (EEM) Program Amendment | A | C |
| | <ul style="list-style-type: none"> Change of scope and programmed amount for the California State Coastal Conservancy Los Osos Coastal Dunes Acquisition project from 556 acres to 17.8 acres and from \$500,000 to \$425,000, a savings of \$75,000. (Concurrent De-allocation Amendment under Item 2.5c.(6) and concurrent Allocation Amendment under Item 2.5c.(7).) Resolution G-01-____, Amending Resolution G-99-20 | | |
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| 2.2 | Environmental Matters | | |
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| 2.2a. | Notice of Preparation of an Environmental Impact Report (EIR) | | |
| | <ul style="list-style-type: none"> Comments on Notice of Preparation of an EIR for Route 152 in Merced County - Construct a four-lane freeway around the City of Los Banos. | A | D |
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| 2.2b. | Comments on Documents in Circulation (Draft EIS/EIR) – <u>No Items This Month</u> | | |
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| 2.2c. | Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR) | | |
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| 2.2c.(1) | Routes 5 and 14 in Los Angeles County - Consideration of future funding for a project to construct an HOV connector near the City of Santa Clarita (ND).
Resolution E-02-04 | A | D |
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| 2.2c.(2) | Route 101 in Ventura County - Consideration of future funding for a project to widen the freeway, revise an interchange and replace the Santa Clara River Bridge in the cities of Oxnard and San Buenaventura (EIR).
Resolution E-02-05 | A | D |
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| 2.2c.(3) | Route 710 in Los Angeles County - Consideration of future funding for a project to revise the Atlantic/Bandini Boulevard interchange in the City of Vernon (EIR).
Resolution E-02-06 | A | D |
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| 2.2c.(4) | Consideration of future funding for San Francisco Muni Third Street Light Rail Project (San Francisco County) Extending Third Street Line to Chinatown (Tunnel). (TCRP #20) (EIR/EIS).
Resolution E-02-07 | A | C |
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| 2.2c.(5) | Nogales Street Grade-Separation Project on the Union Pacific Railroad Alhambra Subdivision – Consideration of future funding for a grade separation placing portions of Nogales Street in an undercrossing beneath the railroad tracks and Valley Boulevard (Los Angeles County). (TCRP #54) (ND).
Resolution E-02-08 | A | C |
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| 2.3 | Highway Route Matters | | |

2.3a. Route Adoption – No Items This Month**2.3b.** New Public Road Connections – No Items This Month**2.3c.** Three Relinquishment Resolutions**A D**

- 05-SLO-41-PM 16.0/18.4 Route 41 in the City of Atascadero
Resolution R-3494
- 06-Fre-168-PM R3.4/R4.0 Route 168 in the City of Fresno
Resolution R-3495
- 07-LA-91-PM 0.2/2.5 Route 91 in the City of Redondo Beach
Resolution R-3496

2.3d. Vacation Resolutions – No Items This Month**2.4** Highway Right of Way Matters**2.4a.** Resolutions of Necessity – Appearances — No Items This Month**2.4b.** 39 Resolutions of Necessity
C-18310 through C-18348**A D****2.4c.** Airspace Lease Direct Negotiations – No Items This Month**2.4d.** Director's Deeds

- Items #1 and 2
Excess Lands - Return to State: \$3,033,000
Return to Others: \$0

A D**2.5** Highway Financial Matters

\$231,100,000	Total State Funds for New Projects
<u>51,218,000</u>	Contributions from Other Sources for New Projects
\$318,487,000	Grand Total for New Projects with State Participation

2.5a. Financial Allocation for 18 Minor Projects totaling \$7,745,000.
Resolution FP-01-08**A D**

- 2.5b.** Financial Allocation for STIP/SHOPP Projects on the State Highway System
- 2.5b.(1)** Three STIP Projects totaling \$129,337,000 plus \$41,204,000 from other sources. **A D**
Resolution FP-01-09
- 2.5b.(2)** Three SHOPP Projects totaling \$12,331,000. **A D**
Resolution FP-01-10
- 2.5b.(3)** Eight SHOPP Projects totaling \$35,896,000 amended into the SHOPP by Departmental action, plus \$750,000 from other sources. **A D**
Resolution FP-01-11
- 2.5c.** Financial Allocation for Local Assistance STIP/TEA/EEM Projects
- 2.5c.(1)** Five Local Assistance STIP projects Off the State Highway System totaling \$12,900,000 plus \$16,740,000 from other sources. **A D**
Resolution FP-01-12
- 2.5c.(2)** One Local Assistance STIP project On the State Highway System for \$5,740,000, plus \$5,213,000 from other sources. **A D**
Resolution FP-01-13
- 2.5c.(3)** Eight Local Assistance Environmental Enhancement and Mitigation (EEM) projects totaling \$3,604,000, plus \$23,480,000 from other sources. **A D**
Resolution FP-01-14
- 2.5c.(4)** One Local Assistance Conservation Land (CL) Program project in Madera County for \$2,350,000. **A D**
Resolution FP-01-15
- 2.5c.(5)** One Local Assistance Conservation Land (CL) Program project in Baldwin Hills, Los Angeles County, in the amount of \$4,900,000. **A D**
Resolution FP-01-16
- 2.5c.(6)** One Local Assistance Environmental Enhancement and Mitigation (EEM) project for the California State Coastal Conservancy Los Osos Coastal Dunes Acquisition de-allocating \$75,000. (Concurrent Program Amendment under Item 2.1f. and Allocation under Item 2.5c.(7).) **A D**
Resolution FP-01-17
- 2.5c.(7)** One Local Assistance Environmental Enhancement and Mitigation (EEM) project in the City of Modesto, Stanislaus County, for the Hetch Hetchy Bicycle Trail Project for \$75,000. (Concurrent Program Amendment under Item 2.1f. and De-allocation under Item 2.5c.(6).) **A D**
Resolution FP-01-18
- 2.5c.(8)** Two Local Assistance STIP projects On the State Highway System in Butte County for project development for \$1,784,000. **A D**
Resolution FP-01-19

- 2.5d.** Financial Allocation for STIP/SHOPP Projects with Cost Increases Greater than 120 Percent – **No Items This Month**
- 2.5e.** Financial Allocation for Supplemental Funds for Previously Voted Projects - **A D**
Four Projects totaling \$4,900,000.
Resolution FA-01-02
- 03-Nev-80/89/267 – STIP Project near Truckee at Route 80 to Placer County Line. Original vote \$23,373,000. Current allocation \$20,761,000. This request of \$1,000,000 for an ongoing project, for an increase of 5% over the award amount.
 - 05-SLO-46 – SHOPP Project near Paso Robles east of Airport Road to east of Cholame Valley Road. Original vote \$1,500,000. Current allocation \$1,500,000. This request of \$69,000 to closeout project, for an increase of 30% over the award amount.
 - 06-Fre,Mad-41 – STIP Project in Fresno and Madera Counties from Friant Road Undercrossing to Avenue 12. Original vote \$26,800,000. Current allocation \$31,420,000. This request of \$166,000 to closeout project, for an increase of 18% over the vote amount.
 - 10-Mer-99 – STIP Project in and near Livingston from Dwight Way to 0.1 mile south of August Avenue. Original vote \$30,448,000. Current allocation \$29,581,000. This request of \$3,665,000 to closeout project, for an increase of 24% over the award amount.
- 2.5f.** Information Report on Allocations Under Delegated Authority
- 2.5f.(1)** Emergency: G-11 Allocations **I D**
Three Projects totaling \$4,560,000.
- 2.5f.(2)** Seismic Retrofit: (Proposition 192): G-11 Allocations **I D**
No Items This Month
- 2.5f.(3)** SHOPP Rehabilitation/Safety: G-01-01 Allocations **I D**
14 Projects totaling \$70,870,000.
- 2.5f.(4)** Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations **I D**
38 Projects totaling \$ 13,692,00.
- 2.5f.(5)** Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations **I D**
16 Projects totaling \$ 4,947,000.
- 2.5f.(6)** Local Assistance Allocation for Rideshare Projects in the STIP: **I D**
G-01-07 Allocations
Four Projects totaling \$ 930,000.
- 2.5f.(7)** Local Assistance Allocation for RSTP/CMAQ Match Reserve Projects: **I D**
G-01-05 Allocations
31 Projects totaling \$ 2,388,000.
- 2.5f.(8)** Local Assistance Allocation for Planning, Programming and Monitoring Activities: G-01-06 Allocations **I D**
16 Projects totaling \$ 1,181,000.

2.5g. Financial Allocation of \$9,538,000 in Proposition 192 Bond (Toll Bridge Seismic Retrofit Funds) for Benicia-Martinez Bridge project. **A D**
Resolution FP-01-20

2.5h. Adjustment to Local Assistance Annual Lump Sum Allocation **A D**
Revise allocation from \$1,206,366,000 to \$1,019,585,000 due to
enacted 2001-02 State Budget.
Resolution FM-01-03, Replacing Resolution FM-01-02

2.6 Mass Transportation Financial Matters

\$ 0 Total Traffic Congestion Relief Program (TCRP)
127,400,000 Total State Transportation Improvement Program (STIP)
0 Total Proposition 116 Program Funds
(212,303) Total Allocation Amendments
\$ 127,187,697 Grand Total State Allocations

2.6a. Financial Allocation for STIP Rail/Transit Projects

2.6a.(1) Three Local STIP Rail/Transit Projects for \$121,850,000. **A D**
Resolution MFP-01-03

2.6a.(2) Two State STIP Intercity Rail Projects for \$5,550,000. **A D**
Resolution MFP-01-04

2.6b. Financial Allocation for Proposition 116 Program Projects – **No Items This Month**

2.6c. Proposition 116 Allocation Amendments **A D**

- Kern and Los Angeles Counties -
Deallocate \$212,303 in Proposition 116 Bond program funds
due to cost savings from Kern County Council of Governments (KCOG)
and Los Angeles County Mass Transportation Authority (LACMTA)
completed preliminary engineering and feasibility study of a high speed
passenger rail link between Bakersfield and Los Angeles for a revised
total of \$4,480,697.
Resolution BFA-01-01, Amending Resolutions BFP-93-26.

2.6d. Transit Capital Improvement (TCI) Project Allocation Amendment –
No Items This Month

2.6e. Traffic Congestion Relief (TCR) Project Allocations – **No Items This Month**

2.6f. Informational Report on Delegated Allocations for Traffic Congestion Relief **I D**
(TCR) Program Projects, per Resolution G-00-23.
22 Project Allocations totaling \$121,704,000.

- 2.6g.** Allocation of \$49,552,000 in Public Transportation Account (PTA) funds to the Department for intercity rail operations and feeder bus service on the San Joaquin and Pacific Surfliner (formerly San Diegan) Routes.
(See Also Public Transit Committee Agenda Item 3.)
Resolution MFP-01-05 **A D**
- 2.7** Aeronautics Financial Matters
- Allocation of \$263,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds for two projects from the 2000 Aeronautics Program. Resolution FDOA-2001-7 **A D**
 - County of Riverside – Blythe Airport in Riverside County
\$96,000 – Seal coat and crack seal taxiways.
 - Shelter Cove Resort Improvement District – Shelter Cove Airport in Humboldt County \$167,000 – Slurry and seal coat runway and taxiway.
- 2.8** Time Extension Requests per CTC Resolution G-00-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests
- 2.8a.** Request to Extend the Period of Project Allocation – **No Items This Month**
- 2.8b.** Request to Extend the Period of Contract Award
- 2.8b.(1)** Request to Extend the Period of Project Award for one Transportation Enhancement Activities (TEA) Program project in the City of South Pasadena for \$558,000. Waiver-01-46 **A D**
 - 2.8b.(2)** Request to Extend the Period of Project Award for one Transportation Enhancement Activities (TEA) Program project in the City of Modesto for \$422,000. Waiver-01-47 **A D**
 - 2.8b.(3)** Request to Extend the Period of Project Award for three local STIP projects totaling \$540,000. Waiver-01-48 **A D**
- 2.8c.** Request to Extend the Period of Project Completion – **No Items This Month**
- 2.8d.** Request to Extend the Period of Project Reimbursement – **No Items This Month**
- 2.8e.** Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects
- Request for Waiver to Extend the Period of Project Completion per Resolution G-99-25 for Tehama County's bus purchase project for \$231,316. No reimbursements to date. Waiver-01-49 **A D**

2.9 Technical Changes to Previously Approved Resolutions/Actions

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|--------------|---|----------|----------|
| 2.9a. | Resolution FP-99-81, Environmental Enhancement and Mitigation (EEM) project, originally approved on May 11, 2000 – revise acreage for the Del Mar Mesa Vernal Pool Acquisition Project to correct a typographical error in the original book item and to reflect the acreage indicated in the approved project application. | A | D |
| 2.9b. | Resolution MFP-00-21, originally approved on June 6, 2001 allocated \$1,019,000 in federal funds to Project # 12 in the City of Norwalk for the purchase of two (2) 35-passenger/heavy-duty buses. Revise Resolution attachment to correct typographical error and add two (2) additional vehicle purchases for heavy-duty electric buses --- four (4) total vehicle purchases. No change in allocation amount. | A | D |
| 2.9c. | Resolution FP-97-68, originally approved February 18, 1998 for \$283,125,000 in State funds for three Proposition 192 Bond, (Toll Bridge Seismic Retrofit Funds) projects. Revise funding for Project # 1 - Richmond-San Rafael bridge from \$188,878,000 to \$180,678,000. A total reduction of \$8,200,000. | A | D |

3. PROGRAM STATUS

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|------------|---|----------|----------|
| 3.1 | Caltrans Monthly FY 2001-2002 Finance Report | I | D |
| 3.2 | Monthly Report on Status of Projects Previously Voted but not Awarded | I | D |
| 3.3 | Monthly Report on Projects Amended into the SHOPP by Department Action | I | D |
| 3.4 | Status Report on Caldecott Tunnel Fourth Bore | I | D |
| 3.5 | Progress Report concerning delivery of the four State Highway projects funded with pooled STIP funds for Alpine, Amador and Calaveras Counties including concerns for project delivery delays and their impacts on desired ITIP funding and continuation of the Tri-County Partnership. | I | R |

4. POLICY MATTERS**4.1 State Legislative Matters***

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|---|-----------------|----------|----------|
| • | Status of Bills | A | C |
|---|-----------------|----------|----------|

*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.

4.2 2002 State Transportation Improvement Program (STIP) and Fund Estimate**TIMED ITEMS: Thursday, August 23, 2001 at 8:30 a.m.****4.2a.** 2001 Report on County and Interregional Share Balances **A C****4.2b.** Adoption of 2002 STIP Fund Estimate **A D**
Resolution G-01-____**4.2c.** State-Only Funding Policy **A D**
Resolution G-01-____**4.3** Traffic Congestion Relief Program (TCRP) **A C/D**

- Proposed Policy for Delegating Allocation Authority for TCRP/STIP Projects
Resolution G-01-____, Amending Resolution G-00-23

4.4 Hearing and Adoption of FFY 2001-02 Federal Transit Administration (FTA)
Section 5310 Elderly and Disabled Transit Program **A C**
Resolution G-01-____**TIMED ITEM: Thursday, August 23, 2001 at 10:30 a.m.****4.5** Transportation Enhancement Activities (TEA) Program**4.5a.** Status and Outlook for TEA Apportionments **I D****4.5b.** Proposed Interim Relaxation of Use-It-Or-Lose-It Provisions **I C**
for TEA Program**4.5c.** Comments on Draft Reform of California's TEA Program **I C****4.6** Technical Advisory Committee on Aeronautics (TACA) Report on Aviation Issues **I C****4.7** Airspace and Excess Land Business Plan to Airspace Advisory Committee for
FY 2001-02 **I D****4.8** Annual Report on Delegated Director's Deeds Sales under Increased Delegation for
FY 2000-01, per Resolution G-98-22 **I D****4.9** Report by Council of Fresno County Governments on Possible EPA Sanctions Under
the Clean Air Act for the San Joaquin Valley Air Basin **I R****4.10** FY 2001-02 Rural Transit System Grant Program **I C****5. MODAL ISSUES****5.1** Rail – **No Items This Month**

5.2 Highways – **No Items This Month**

5.3 Transit – **No Items This Month**

6. OTHER MATTERS